

DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners

District 1 - Nancy Jester
District 2 - Jeff Rader
District 3 - Larry Johnson
District 4 - Sharon Barnes Sutton
District 5 - Mereda Davis Johnson
District 6 - Kathie Gannon
District 7 - Vacant

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 9, 2016**

- A. **INSPIRATIONAL** **Pastor Marlin Harris**
New Life Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

C. PRESENTATIONS NONE

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability – Commission Districts 2 & 6

- D1. Rezoning, Z-16-20768 Jamie Simpson (*Deferred from the 7/29/16 BOC Rezoning Meeting – for decision only*)
- D2. Special Land Use Permit, SLUP-15-20036 Tamar Telehun (*Deferred from the 5/17/16 BOC Zoning Meeting – for public hearing; Deferred from the 7/12/16 Regular BOC Meeting – for decision only*)
- D3. Special Land Use Permit, SLUP-15-20037 Tamar Telehun (*Deferred from the 5/17/16 BOC Zoning Meeting – for public hearing; Deferred from the 7/12/16 Regular BOC Meeting – for decision only*)

Public Works – Transportation -Commission Districts – 3 and 7

- D4. Resolution, Order and Declaration of Taking – Right-of-Way and Easement(s) for “Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive” - Parcel 7 - Owner: Poppa T, LLC (*Accepted to the Regular BOC Meeting Agenda*)
- D5. Resolution, Order and Declaration of Taking – Right-of-Way and Easement(s) for “Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive” - Parcel 39 - Owner: Fannie Mae a/k/a Federal National Mortgage Association (*Accepted to the Regular BOC Meeting Agenda*)
- D6. Resolution, Order and Declaration of Taking –Easement(s) for “Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive” - Parcel 44 - Owner: Ola Monday (*Accepted to the Regular BOC Meeting Agenda*)

- D7. Resolution, Order and Declaration of Taking –Easement(s) for “Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive” - Parcel 51 - Owner: Glenwood Drive Partners, Ltd. *(Accepted to the Regular BOC Meeting Agenda)*
- D8. Resolution, Order and Declaration of Taking – Right-of-Way and Easement(s) for “Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive” - Parcel 55 - Owner: Kendall Newson and Tiffany Newson *(Accepted to the Regular BOC Meeting Agenda)*
- D9. Resolution, Order and Declaration of Taking –Easement(s) for “Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive” - Parcel 58A - Owner: MF Blue Valley Apartments, LLC *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

- E1. NONE

F. APPOINTMENTS

CEO

- F1. Appointment to the DeKalb Community Service Board – Ms. Joan Gage *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee; Deferred from the 6/28/16 Regular BOC Meeting; Discussed during the 7/19/16 Employee Relations & Community Services Committee – held in committee while awaiting receipt of additional information)*

G. CONSENT AGENDA

County Clerk

- G1. Approval of Minutes of the Regular Meeting of June 28, 2016 *(Accepted to the Regular BOC Meeting Agenda)*
- G2. Approval of Minutes of the Special Called Meeting of June 21, 2016 *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

CEO

- H1. Sublease Agreement for the Clark Harrison Building at 330 W. Ponce de Leon Avenue, Decatur Georgia *(Accepted to the Regular BOC Meeting Agenda)*

Community Development

- H2. Lease of Office Space for the Community Development Department *(Accepted to the Regular BOC Meeting Agenda)*

Finance

- H3. Approval of Resolution to Authorize Reimbursement of Capital Expenditures and Financing of Animal Services Facility with Certificates of Participation (COPs) *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Sanitation

- H4. To Purchase 10.561 Acres at 1770 Rogers Lake Road, Lithonia *(Accepted to the Regular BOC Meeting Agenda)*

H5. To Sale General Motors Stocks Regarding the Crymes Landfill to Reimburse the Sanitation Enterprise Fund (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H6. **Purchases (Renewal)**

REN1. Water Meters and Parts (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 924827 for use by the Department of Watershed Management. Amount Not to Exceed: \$6,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchases (Ratification)

RA1. Emergency Purchase POs for Rental of Heavy Equipment (Ratification): for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$527,199.07 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchases (Cooperative Agreement)

CA1. Enterprise Interactive Voice Response (IVR) System and Enterprise Call Recording System: for the Department of Innovation and Technology to be used by the Department of Watershed Management. Total Amount Not To Exceed: \$501,918.50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchases (Request for Proposal)

RFPI. Johnson Creek Pump Station: Request for Proposals No. 16-500402 for use by the Department of Watershed Management. Amount Not to Exceed: \$13,900,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

I. ITEMS FOR DECISION BY THE BOARD

Purchasing and Contracting

I1. Revision of Local Small Business Enterprise Ordinance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – no official recommendation; Deferred from the 8/25/15 Regular BOC Meeting; Discussed during the 9/1/15 Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/9/15 Finance, Audit & Budget Committee – no official recommendation; to be addressed during the next meeting; Deferred from the 10/13/15 & 10/27/15 Regular BOC Meetings; Assigned to the Planning & Economic Development Committee – recommended holding in Committee and approval during the January 12, 2016 Regular BOC Meeting; Deferred from the 11/17/15, 1/12/16 & 2/25/16 Regular BOC Meetings; Inadvertently omitted from the 3/22/16 Regular BOC Meeting; Deferred from the 4/26/16 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee; Deferred from the 6/14/16 Regular BOC Meeting; Substitute Deferred from the 7/19/16 Regular BOC Meeting*)

I2. Purchases (Low Bidder)

LB10. Water Meter Replacement and Service Upgrades (Annual Contract with 3 Options to Renew): Invitation No. 16-100669 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$5,000,000.00
(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 6/28/16, 7/12/16 & 7/19/16 Regular BOC Meetings)

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.